

LAKESIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
Minutes

March 20, 2013

1. CALL TO ORDER AND QUORUM

Directors Present:

Directors Mark Baker
Director James Bingham
Director Susan Conniry
Director Peter Liebig
Director Jon Lorenz

Also present:

Acting Fire Chief Ron Laff
Clerk of the Board Laura Fernandez

The meeting was called to order by Director Conniry at 3:02 P.M.

2. Open Session:

A. Dispatch contract (CalFIRE). Discussion/Action(Board)

Reconsideration with information requested.

Staff recommendation: Approve the Contract with CALFIRE for Dispatch Services with the requirement to establish an annual operating plan on or before May 1, 2013 and further authorization for the Chief to expend/transfer to CALFIRE up to 3 months of the contract amount in advance of the contract to prepare for an orderly transition to the new contractor.

B. Retracting withdrawal from Heartland Communications.

Discussion/Action(Board)

Send a letter to HCFA retracting our withdrawal letter of December 27, 2012.

The Board will discuss retracting withdrawal and direct staff accordingly.

Motion was made by Director Baker, Seconded by Director Conniry to continue items 2A and 2B to the next regular board meeting. Motion passed with three ayes and two noes, Bingham, Lorenz.

C. Administration – Paul H. Stein Consulting Services (Personnel).

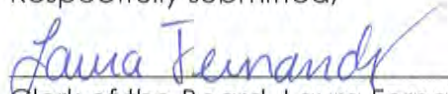
Discussion/Action (Board)

The Board will discuss consulting services and direct staff accordingly.

Motion was made by Director Baker, seconded by Director Lorenz to direct Paul H. Stein to develop a Succession plan based on today's organizational model and review ways to improve internal communication flow. If need be, get support from sub committees. Motion passed unanimously.

The meeting was adjourned at 3:38 P.M.

Respectfully submitted,


Clerk of the Board, Laura Fernandez